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Member
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Substitute Member
Alan Banov
Substitute Member



Montgomery County
Board of Elections
Post Office Box 4333
Rockville, Maryland 20849-4333

Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Janet A. Ross
Information Technology Manager
Jessica White
Voter Services Manager
Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA
Monday, January 28, 2019

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879

2:30 p.m.

All Public Meetings are recorded on a digital recording device.

An Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8562 five days in advance. This agenda is available in an alternative format upon request.

- I. Convene as Board of Canvassers and Declare a Quorum Present
 - A. Approval of 2018 Gubernatorial Canvass Absentee I, Absentee II and Provisional Minutes
 - B. Adjourn
- II. Convene Board Meeting and Declare Quorum Present
- III. Approval of Minutes
 - A. November 6, 2018, Board Meeting
 - B. November 26, 2018, Board Meeting
 - C. December 14, 2018, Emergency Teleconference Meeting
 - D. January 2, 2019, Emergency Teleconference Meeting
 - E. January 4, 2019, Emergency Teleconference Meeting
 - F. January 2, 2019, Executive Session Meeting
 - G. January 4, 2019, Executive Session Meeting
- IV. Additions/Changes to the Agenda
 - A. Executive Session

18753 North Frederick Avenue, Suite 210 • Gaithersburg, Maryland 20879
240-777-8500 • MD Relay 1-800-735-2258 • FAX 240-777-8505
elections@montgomerycountymd.gov • www.777vote.org

- V. Public Comments
- VI. Election Director Status Report
 - A. Personnel
 - B. Budget
 - C. Voter Registration
 - D. State Board of Elections
- VII. Board Attorney Report
- VIII. Old Business
 - A. Takoma Park - MOU
- IX. 2018 General Gubernatorial Election Report
 - A. Information Technology
 - B. Precinct Wait Times Analysis
- X. New Business
 - A. Legislation
- XI. Future Meetings

*All meetings begin at 2:30 p.m. unless otherwise indicated
Dates are subject to change*

- | | |
|---|---|
| A. February 25, 2019 | H. September 16, 2019 |
| B. March 18, 2019 | I. October 21, 2019 |
| C. April 15, 2019 | J. November 18, 2019 |
| D. May 20, 2019 | K. December 16, 2019 (<i>Tentative</i>) |
| E. June 17, 2019 | L. January 27, 2020 |
| F. July 15, 2019 | M. February 24, 2020 |
| G. August 19, 2019 (<i>Tentative</i>) | |

- XII. Adjournment